

Minutes of the Interim Council of the Faculty of Arts and Science

held on Friday, October 13, 1978

Present: R. Wall, M. Osborne, W. Akin, J. Bhatnagar, R. Breen, M. Brian, M.A. Malik, S. Casey, J. Chaikelson, M. Cohen, S. Dubas, C. Fischer, D. Frost, P. Garnet, D. Haccoun, J. Macaluso, D. McDougall, S. Mullett, G. Newsham, B. Petrie, J. Princz, B. Sahni, J. Sewell, B. Smart, R. Tittler, J. Tresierra, G. Trudel; R.J. Cannon, W.F. Mulain, A. Lajoie (Interim Members).

Invited Guest: T. Adley

1. Call to Order

The meeting was called to order at 2:15 p.m.

2. Approval of Agenda

The Chairman indicated that he thought that it would be more appropriate to discuss the document on the Curriculum of the Liberal Arts College (ASC 78-9-D3) at the meeting of October 24 and asked to have it dropped from the current agenda.

78-9-1 It was moved and seconded (Casey/Tresierra) to approve the agenda as amended. CARRIED.

3. Approval of Minutes

78-9-2 It was moved and seconded (Chaikelson/Trudel) to approve the minutes of May 23rd.

Prof. Frost asked that the spelling of the name of the prize winner in Geography be corrected to remove the fourth letter of the third name, (Heather Rivard-Berardinucci).

The question was called on the motion to approve the minutes of May 23, 1978, as corrected, and was CARRIED.

78-9-3 It was moved and seconded (Bhatnagar/Akin) to approve the minutes of the meeting of August 16, 1978. CARRIED.

78-9-4 It was moved and seconded (Akin/Bhatnagar) to approve the minutes of the meeting of September 15, 1978.

Prof. Frost asked to have the heading of item Da. on page 4 of the minutes corrected to read "specific" rather than "scientific".

The question was called on the motion to approve the minutes, as corrected, and was CARRIED.

3. Business Arising from the Minutes

Dr. Wall noted that all the business arising from the minutes had been taken care of on the agenda.

4. Chairman's Remarks

The Chairman reported that there had been two resignations from Council-- Prof. Smucker and Prof. Byers, and that they had been replaced by Profs. Mouledoux and Malik.

5. Elections (ASC 78-9-D3)

a) Senate

78-9-5 It was moved and seconded (Dubas/Bhatnagar) that Steering Committee's nominee, Dr. S. Morris (Physics) to represent Division III be approved. CARRIED.

78-9-6 It was moved and seconded (Dubas/Bhatnagar) to close nominations. CARRIED.

Prof. Morris was declared elected by acclamation.

b) Senate Library Committee

The Chairman declared that the Steering Committee was unable to find anyone willing to serve on the Library Committee, but that the item would be placed on the agenda for its next meeting.

c) Senate Committee on Priorities and Resource Allocation

78-9-7 It was moved and seconded (Macaluso/Bhatnagar) that Steering Committee's nominee, Prof. Paul Widdows (Classics), be accepted. CARRIED.

78-9-8 It was moved and seconded (Frost/Fischer) that nominations close. CARRIED.

Prof. Widdows was declared elected by acclamation to the Senate Committee on Priorities and Resource Allocation for a three-year term.

d) Student Request Committee

78-9-9 It was moved and seconded that the Steering Committee's nominees, Profs. G. Decarie, T. Gray and M. Baldwin, be approved.

78-9-10 It was moved and seconded (Bhatnagar/Dubas) to close nominations. CARRIED.

Profs. G. Decarie, Gray and Baldwin were declared elected by acclamation.

(Prof. L. Adler will be charged with determining the length of the term of office each member is to serve in this first round of elections for the new committee.)

e) Honours Committee

78-9-11

It was moved and seconded (McDougall/Malik) that the Steering Committee's nomination of Profs. S. Mullet (Division I and IV), R. Wilbur (Division I) and R. T. Cronin (Division III) be approved.

Prof. Chaikelson questioned the lack of Divisional representation.

Dean Akin nominated Prof. Macaluso, seconded by Prof. Tresierra.

78-9-12

It was moved and seconded (Tresierra/Trudel) that nominations close.
CARRIED.

The Chairman suggested that the method of procedure might be, in order to assure divisional representation, to declare Prof. Cronin elected, and then have an election between Profs. Mullett, Wilbur and Macaluso with members casting two votes.

Dean Akin challenged the ruling of the Chair to declare Prof. Cronin elected.

The Chairman said that he would then ask members to vote for three of the four nominees.

78-9-13

Further discussion on the advisability of Divisional representation resulted in a motion moved by Prof. Sahni, seconded by Prof. Tresierra, to table the elections for the Honours Committee to the next meeting of Council and to urge the Steering Committee to present a new slate of nominations which would include representation from all Divisions.

The question was called on the motion to table and was CARRIED.

7. Curriculum Committee Reports

a) Aegrotat Standing (ASC 78-9-D1)

78-9-14

It was moved and seconded (Frost/Tresierra) to approve the Curriculum Committee's recommendations concerning aegrotat standing.

The question was called on the motion and was CARRIED.

(The recommendation forwarded to Senate states that "Council recommends that the calendar entry dealing with aegrotat standing (a Loyola Campus identified regulation) be deleted and that the Student Requests Committee be utilized for all cases which previously would have been resolved by the 'aegrotat standing' regulation.")

b) Centre for Interdisciplinary Studies-Urban Studies Programme
(ASC 78-9-02)

Dean Akin, who was asked to present the report to Council because Asst. Dean Adley had not yet arrived, stated that he would present each course separately.

78-9-15

It was moved and seconded to approve the amended description of Interdisciplinary Studies C280 (Urban Development).

Asked why the description appeared in both English and French, it was explained that it was the hope of the Department to offer a tract in French as well as in English.

The question was called on the motion and was CARRIED.

78-9-16

It was moved and seconded (Akin/Petrie) to approve the adoption of Interdisciplinary Studies C380 (The City in History), a new course.

Prof. Frost stated that it was his understanding that the title of the course was to have been changed.

Prof. Tresierra responded that the matter had been considered by those concerned but that no decision had been reached.

78-9-17

It was moved and seconded (Akin/Petrie) to amend the motion to approve the course description with the understanding that the title would be changed.

The question was called on the amendment and was CARRIED.

The question was called on the motion as amended and was CARRIED. 15/2

Profs. Frost, Tittler and Melamed were asked to meet with Prof. Tresierra to decide on the course title.

(The title chosen was Urban Planning in Historical Perspective.)

78-9-18

It was moved and seconded (Akin/Tresierra) to approve the adoption of the amended description for Interdisciplinary Studies C481⁶ (Seminar in Urban Studies I).

The question was called on the motion and was CARRIED.

78-9-19

It was moved and seconded (Akin/Chaikelson) to approve the new description for Interdisciplinary Studies C482⁶ (Seminar in Urban Studies II).

The question was called on the motion and was CARRIED.

8. Other Business

a) Arts and Science Spring Convocation

The Chairman reported that the Registrar had raised the question of Spring convocation, that the matter had been discussed in the Deans' Committee, and he was now asking for suggestions from Council members.

It was agreed that this item should be included on the agenda of the November meeting of Council.

9. Next Meeting

October 24, 1978 - 9:30 a.m.

10. Adjournment

78-9-20 It was moved and seconded (Tresierra/Dubas) to adjourn the meeting.
(4:10 p.m.) CARRIED.

Robert E. Wall, Chairman

Mona Osborne, Secretary

/btc